

Agenda
Town of Skowhegan
Regular Selectmen's Meeting
5:30 P.M.
Tuesday, June 28, 2016
Municipal Building – Council Room

Board of Selectmen:

Donald Skillings, Chairman
Paul York, Vice Chairman
Betty Austin
Darla Pickett
Soren Siren

Town Manager:

Christine Almand

Executive Secretary:

Cara L. Mason

Call Selectmen's Meeting to order.

Pledge of Allegiance to the Flag of the United States of America.

1. Appoint the Chairman of the Board of Selectmen.
2. Appoint the Vice Chairman of the Board of Selectmen.

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1. Town Manager's Report
 2. Items by the Public
 3. Selectmen's Items
 4. Department & Committee Reports

Presentation:

1. Presentation of the SHAPE award.

Consent Agenda:

1. Approve and sign Minutes for the following:
Regular Selectmen's Meeting June 14, 2016
2. Accept the resignation of Carol Lam and Katie Ouilette from the Heritage Council effective June 30, 2016.

- 3. Accept the resignation of Cara Mason from the Channel 11 Board effective June 30, 2016

Regular Agenda:

- 1. Discussion and decision to appoint Kristina Cannon and Matt Dubois to the SEDC Board with terms expiring June 30, 2017.
- 2. Discussion and decision to approve the application for Malt, Spirituous, Vinous License for:
 - Skowhegan State Fair
 - 33 Constitution Avenue
- 3. Discussion and decision to approve the Pay Scale for salary employees.
- 4. Discussion and decision to award the Traffic Camera Bid to Electric Light Company, Inc. with a total bid price of \$16,440.00 and expend that amount from the Highway Department Roads and Sidewalks Reserve Account, Road Resurfacing Designation.
- 5. Discussion and decision to approve the Appointments, Selectmen Appointments and Selectmen Sub-committee Appointments beginning July 1, 2016.
- 6. Discussion and decision to approve the Sentiment for New Balance.
- 7. Discussion and decision to approve the letter requesting that the 2018 Moose Permit Lottery be held in Skowhegan.
- 8. Discussion and decision to approve the Easements for Somerset Woods Trustees and New Balance for Phase 3.4 of the CSO project.
- 9. Discussion and decision to approve the Department of Transportation License Agreement for Phase 3.4 of the CSO project and authorize Christine Almand to sign the license.
- 10. Treasurer's Warrants to be approved:

#104	\$	34,149.45 (Payroll #24)
#105	\$	36,240.20 (Payroll #25)
#106	\$	8,460.45 (State Payables)
#107	\$	<u>129,138.03 (FY 2016 Accounts Payables)</u>
Total	\$	207,988.13
- 11. Pre-approval of fiscal year 2017 Warrant #2 in an amount not to exceed \$125,295.28 for the Highway General Obligation Bond payment.
- 12. Other Business

13. Unfinished Business

- Job Classes/Pay Scale
- Run of River/Economic Development
- Utilizing Outside Services
- Town Charter

14. Sign Documents

Adjourn Selectmen's Meeting.